



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego
Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Clifford Leary
Chairman

Jerry Hollingsworth
Vice Chairman

John Gibson
Councilman

Robert Parker
Councilman

Rick Fordem
Councilman

DRAFT – SUBJECT TO GFDC APPROVAL MARCH 15, 2005

MINUTES OF February 15, 2005

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Clifford Leary	Peter Drinkwater
Jerry Hollingsworth	Roger Griffiths
John Gibson	Lee Ann Lardy
Robert Parker	Reggie Angquico
Rick Fordem	

*For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Clifford Leary called the meeting to order at 6 p.m. All Council members were present except for Rick Fordem.

2. APPROVAL OF MINUTES

Mr. Hollingsworth made a motion that the minutes of January 18, 2005 be approved. Mr. Gibson seconded the motion, which passed unanimously.

Mr. Hollingsworth made a motion that the minutes from the FY 05/06 Budget Review Meeting on February 9, 2005 be approved. Mr. Gibson seconded the motion, which passed unanimously.

3. CHAIRMAN'S REPORT

Mr. Leary reviewed the purpose of the Gillespie Field Development Council and read some excerpts from the Joint Exercise of Powers Agreement. Mr. Leary introduced the members of the GFDC and Airport Staff. He also stated that the Council would follow the Robert's Rule of Order in conducting business.

4. AIRPORT DIRECTOR'S UPDATE

Mr. Drinkwater gave an update on the progress of Phase II Environmental Analysis on the Cajon Speedway. The following sites tested positive for hydrocarbon soil contamination: motocross area, pacific treatment area, racetrack infield, racetrack waste oil storage area, and sediments in Forrester Creek. Final report with work plan recommendations will be submitted to the County of San Diego Airports on March 16, 2005.

5. AIRPORT MANAGER UPDATE

27R Construction Update – Mr. Griffiths stated that grinding of Runway 27R would begin on February 28th, and then work would start at the intersection of Runways 27R and 17/35. Repaving and painting should be finished by March 17, 2005 if weather permits. During the evenings of March 15–17, Runways 17/35 and 27R will be closed.

Helicopter Operations/Safety – Mr. Griffiths related that Mr. Pendzick, FAA Manager, wrote a letter to Ms. Anderson in response of her noise complaint stating that Gillespie Airport Management may not exclude any aviation operations from use of the airport.

Information was provided to everyone regarding Silver State Helicopters. (Please see attached)

6. REAL PROPERTY UPDATE

Gillespie Master Plan Update – Ms. Lardy presented a draft motion recommending the following language: "Gillespie Field Development Council recommends that the San Diego County Board of Supervisors approve the submittal of an application, acceptance of Federal and State Airport Improvement Program grant funds and to execute the completion of a Master Plan Update at Gillespie Field". Mr. Parker made a motion to accept the above language and Mr. Gibson seconded the motion, which passed unanimously.

Trolley Corner – Proposer has requested more time to go over the lease.

Weld Site – Soil studies were completed last December 2004 and nothing was found that would prevent developing the area.

Motocross – Ms. Lardy stated they may receive a new short-term rental agreement to begin after August 2005 for a maximum of two years with a guaranteed one-year. County has the option to terminate lease after the first year with a 120-day notice. Payments would go directly to the County of San Diego at a rate of \$900 per acre a month with an additional \$500 for shared use of parking areas. The rental agreement will be subject to County Council approval with current environmental requirements.

Mr. Gibson inquired if the ALP needs to be adopted before the eleven acres at Marshall Avenue is leased.

Ms. Lardy replied that the ALP does need to be approved by the FAA before the eleven acres is leased.

Cajon Speedway – Ms. Lardy reported that Cajon Speedway has proposed a three-month rental agreement, if approved; it will be a new rate with current environmental requirements.

Mr. Hollingsworth inquired when would the roadway at the south end of Runway 17/35 be constructed.

Mr. Drinkwater replied that there is no plan to construct a roadway because there is not enough land around the end of the runway with it designated as a B-2.

7. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED

Phyllis Trombi felt there was very little public input in forming the ALP and suggested better committees for public representation were needed.

Mr. Drinkwater replied that we should move forward using what information we already have available and not cause any further delays by creating additional reports and causing more meetings. The Master Plan Update Process will mandate public meetings and other opportunities for public comment on future development plans.

Karen Gomes inquired about San Diego Aircraft's right to sublease to Silver States.

Ms. Lardy replied that County of San Diego Airports approved the sublease on August 23, 2004, which ends in 2007 and that Silver State is

in compliance with all requirements. The lease is public record and a copy can be obtained for a fee at the Clerk of the Board of Supervisor's Office at Pacific Highway or at Gillespie Field Administration Office.

8. OLD BUSINESS

No Old Business

9. NEW BUSINESS

No New Business

10. NEXT MEETING

Mr. Leary adjourned the meeting at 7:45 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, February 15, 2004 in City Council Chambers, 200 E. Main Street, El Cajon.

By _____
Reggie Angquico, Office Support Specialist